

**POSTED AGENDA**

**SPECIAL MEETING OF THE**

**OVERSIGHT BOARD OF THE**

**SUCCESSOR AGENCY TO THE**

**HOLTVILLE REDEVELOPMENT AGENCY**

**THURSDAY, SEPTEMBER 20, 2012 – 4:00 P.M.**

**HOLTVILLE CIVIC CENTER**

**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA 92250**

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This Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Holtville Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the Department.

*Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the Secretary to the Successor Agency to the Holtville Redevelopment Agency/Holtville City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 121 West Fifth Street, Holtville, CA 92250, telephone (760) 356-4170.*

Please contact the Office of the Secretary of the Successor Agency to the Holtville Redevelopment Agency, 121 West Fifth Street, Holtville, CA, (760) 356-4170, for assistance with access to any of the agenda, materials, or participation at the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. ORAL COMMUNICATIONS

- A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.
  
- B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.

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4. APPROVAL OF MINUTES

A. None

5. NEW BUSINESS

A. Consider **RESOLUTION 12-07** Of The Oversight Board To The Successor Agency To The Holtville Redevelopment Agency Approving A Change In Source Of Funds For The Successor Agency's November 1, 2012 Debt Service Payment On The Holtville Redevelopment Project Tax Allocation Bonds, Series 2007 From Redevelopment Property Tax Trust Fund Revenues To Excess Housing Bond Proceeds, Pursuant To Health & Safety Code Sections 34177(A)(4) And 34179, And Taking Certain Actions In Connection Therewith.— Alex Meyerhoff, City Manager

Recommendation:

Action:

B. Consider **RESOLUTION 12-08** Of The Oversight Board To The Successor Agency To The Holtville Redevelopment Agency Approving A Settlement Agreement In Connection With A Lawsuit By Holtville Unified School District Against The Former Holtville Redevelopment Agency, San Diego Superior Court Case No. 37-2011-00088656 – Alex Meyerhoff, City Manager

Recommendation:

Action:

C. Consider **RESOLUTION 12-09** Of The Oversight Board To The Successor Agency To The Holtville Redevelopment Agency Approving A Revised Recognized Obligation

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Payment Schedule For January 1, 2013 Through June 30, 2013 ("ROPS III") To List As An Enforceable Obligation Of The Former Holtville Redevelopment Agency A Settlement Payment To Holtville Unified School District In Connection With An Approved Settlement Agreement Resolving All Claims In A Lawsuit Brought By The District Against The Former Agency, And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager

Recommendation:

Action:

6. CONTINUED BUSINESS

A. None

7. INFORMATION ONLY:

A. None

8. REPORTS AND REMARKS

A. Chair

B. Members of The Oversight Board

9. ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency was posted on the City Hall bulletin board not less than 24 hours prior to the meeting; dated this 19th day of September, 2012.

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Glyn Snyder, Secretary of the  
Successor Agency to the Holtville  
Redevelopment Agency